

RECREATION COMMISSION Wednesday, January 15, 2020

7:00 A.M. – REC MEETING

Community Auditorium 1915 Main Street Forest Grove, OR 97116

Chair - Paul Waterstreet

Brad Bafaro – Vice Chair Ralph Brown Kenneth Cobleigh Mackenzie Johnston Carey Howard Sullivan Tammi McLaughlin Susan Taylor Glenn VanBlarcom

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192:

All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at 503-992-3235, at least 48 hours prior to the meeting.

AGENDA

- 1. ROLL CALL/INTRODUCTIONS:
- 2. <u>CITIZEN COMMUNICATIONS:</u> Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes.
- 3. **APPROVAL OF MINUTES:** From the December 18, 2019 Recreation Commission Meeting.
- 4. ADDITION/DELETIONS:
- 5. ELECTION OF OFFICERS:
 - Chair
 - Vice Chair
- 6. MEETING DATES 2020:
 - Third Wednesday each month.
 - Special meetings as needed.

7. OLD BUSINESS:

- Schematic Park Process
 - 1. Next Steps
- Eastside Park Scope of Services

8. **NEW BUSINESS:**

- Winter Program Aquatics
- Metro Funding
- Council Creek Regional Trail

9. **COMMISSIONER'S UPDATES/REPORTS:**

10. **COUNCIL LIAISON REPORT:**

- 11. STAFF REPORTS:
- 12. **ANNOUNCEMENT OF NEXT MEETING:** Next meeting Wednesday, February 19, 2020 at 7:00 a.m. at the Community Auditorium.
- 13. **ADJOURNMENT:**